

## UNITED STATES DISTRICT COURT

for the  
District of MarylandIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)THE PREMISES KNOWN AS  
3926 Noyes Circle, Apartment 4  
Randallstown, MD

Case No.

13-0823 TJS

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland(identify the person or describe the property to be searched and give its location):  
3926 Noyes Circle, Apartment 4, Randallstown, MDThe person or property to be searched, described above, is believed to conceal (identify the person or describe the  
property to be seized):evidence of violations of 18 USC 1962(d)(Racketeering Conspiracy); and 18 USC 1959(h)(Money Laundering  
Conspiracy); and 21 USC 846 (Conspiracy to Distribute and Possess with Intent to Distribute Drugs) as described in  
Attachment A to Affidavit of FBI Special Agent Sarah LewisI find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before \_\_\_\_\_

May 2, 2013  
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been  
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

duty

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

April 18, 2013

5:57 pm

Judge's signature

City and state: Baltimore, Maryland

Magistrate Judge Timothy J. Sullivan

Printed name and title

**13-0823TJS**

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

**Return**

Case No.:	Date and time warrant executed: 4/23/13 6:00am	Copy of warrant and inventory left with: Kirera, Tunisia
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Inventory made in the presence of:

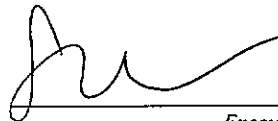
Tunisia Kirera

Inventory of the property taken and name of any person(s) seized:

T-580-21  
See attached FD-597**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 4/30/13



Executing officer's signature

Sarah Lewis special agent

Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 2450-BA-113089On (date) 4/23/2013

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) \_\_\_\_\_

(Street Address) 39 [REDACTED] NOYES CIR # [REDACTED](City) RANDALLSTOWN, MD

Description of Item(s): Notebook w/ Dot Numbers; Blackberry Cell Phone; CD  
Labeled SAH; Prepaid Visa Green Dot Cards; 2 Residency Documents +  
1 Misc. Document w/ writing; 4 Debit Cards Ending in 4545, 9695,  
8031, 1370; Western Union Money Order - for \$100 14-673679468;  
Cardtronics Receipts (2); Receipt from Silverman Thompson Slutkin + White;  
Approx 11 Letters + Misc. Docs. + 12 Envelopes; Composition Book; Composition  
Book + Green Dot Card; Money Pak + other Financial Receipts;  
Handwritten Court Document; Debit Card Ending in 3177; Notebooks  
+ Documents; Silver Colored Ring w/ Clear Stones; Financial Card Bearing  
"Visa" and the name "Ralph Timmons"; Letter from Taron White to  
Boozier Timmons; HP Computer Tower Serial # MXF751QH3K; Documents  
with Phone Number + Inmate Pass; Kii Tablet s/n A1212089690009060  
in Case w/ Power Cord

Received By: [Signature]

(Signature)

Received From: [Signature]

(Signature)